

**Louisville Metro Council  
Budget  
Final Agenda**

**BUDGET SUMMARY ONLY**

**DETAILED MINUTES AVAILABLE ON 3/8/07 COUNCIL AGENDA**

**Meeting Date:** 02/28/2007

**Meeting Time:** 4:05 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Madonna Flood (24)*	(D) - Mary C. Woolridge (3)	(R) - Kenneth C. Fleming (7)
(R) - Stuart Benson (20)	(D) - Jim King (10)	(R) - Kelly Downard (16)
(R) - Kevin Kramer (11) EA	(R) - Hal Heiner (19)	(D) - Dan Johnson (21)
(D) - Barbara Shanklin (2)	(D) - George Unseld (6) EA	

\* Denotes the Committee Chair(s)    EA Denotes excused absence

Also Present: President Blackwell

Quorum was established

**Special Items For Discussion**

1- [MID YEAR ADJUSTMENTS TO THE BUDGET - JANE DRISKELL](#)

**Pending Legislation**

2- [O-29-02-07 AN ORDINANCE APPROPRIATING \\$4,735,800 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE GENERAL SERVICES ADMINISTRATION FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

Full Context of the Mid Year Budget Review will be available on Audio Tape at the Metro Council Clerk's Office  
Handouts were given out

3- [O-31-02-07 \(S\) AN ORDINANCE RE-ENACTING CHAPTER 38.01, 38.02 38.09, AND 38.98 OF THE LOUISVILLE METRO CODE OF ORDINANCES.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Kevin Kramer

This is an Sunset Ordinance

Motion to Approve made by CM King and seconded by CM Downard

Motion to Table made by CM Downard and seconded by CM Heiner

Without objection this item was **Tabled**

For: 7; Against: 0; Abstain: 0; Absent: 4

For: Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Barbara Shanklin, Stuart Benson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, Mary C. Woolridge, George Unseld, Dan Johnson

4- [THIS ITEM WILL NOT BE DISCUSSED : O-33-02-07 AN ORDINANCE TO CREATE NEW SECTIONS OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) TO DEVELOP A REPORT THAT IDENTIFIES METRO GOVERNMENT'S FUNCTIONS, SERVICES OR ACTIVITIES AND THEIR ASSOCIATED COSTS.](#)

**Status:** In Committee - Held

**Committee:** Budget

**Primary Sponsor:**

Kenneth C. Fleming

Tina Ward-Pugh

5- [R-39-02-07 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 6009 COOPER CHAPEL ROAD \(0662-0032-0000\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** In-Committee

**Committee:** Budget

**Primary Sponsor:** Madonna Flood

Motion to Approve made by CM Woolridge and seconded by CM Johnson

Item was approved and was sent to the **Consent Calendar** on the 3/8/07 Council Agenda

For: 9; Against: 0; Abstain: 0; Absent: 2

For: Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Barbara Shanklin, Stuart Benson, Mary C. Woolridge, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, George Unseld

6- [R-40-02-07 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 5811 COOPER CHAPEL ROAD \(0662-0070-0000\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

**Status:** In-Committee

**Committee:** Budget

**Primary Sponsor:** Madonna Flood

Motion to Approve made by Jim King and seconded by Mary C. Woolridge

Item was approved and sent to the **Consent Calendar** on the 3/8/07 Council Agenda

For: 9; Against: 0; Abstain: 0; Absent: 2

For: Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Barbara Shanklin, Stuart Benson, Mary C. Woolridge, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, George Unseld

Motion to adjourn made by CM King and seconded by CM Heiner

Adjourned without objection 5:45 PM

nqd